

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is a planning tool and subject to change.*

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action  
PH: Public Hearing PC: Public Comment

<b>APRIL 12, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Acceptance of the 2015 Sanitary Sewer Project	C		
▶ Pedestrian Access Easements for placement of two pedestrian curb ramp at 21900 Highway 99	C		
▶ Approval of National Citizen Survey Questionnaire	P	15 min.	
▶ Edmonds Memorial Cemetery Board Annual Report	P	10 min.	
▶ Budget authorization for Downtown Restroom	P	15 min.	
▶ Development Activities Update	P	20 min.	
▶ Citizens' Tree Board Annual Report and 2016 Work Plan	P	15 min.	
▶ 1 <sup>st</sup> Quarter Budget Amendment	P	20 min.	
▶ Highway 99 Area Update	P	15 min.	
▶ Sustainable Cities Partnership Opportunity	P	15 min.	
▶ Critical Areas Ordinance	D	45 min.	
▶ Legislative Update	D	15 min.	
▶ Recreation & Conservation Office (RCO) Grant Resolution	P	10 min.	
Total Time		3 Hrs. 15 min.	

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<b>APRIL 19, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ 1 <sup>st</sup> Quarter Budget Amendment	C		
▶ Final Plat Approval for Seabrook Estates at 860 Caspers Street	A	10 min.	
▶ Critical Areas Ordinance Adoption	A	60 min.	
Total Time		1 Hrs. 10 min.	

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<b>APRIL 26, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ YWCA Stand Against Racism Proclamation	P	5 min.	
▶ Snohomish County Tourism Bureau Report	P	15 min.	
▶ Sunset Avenue Walkway Project Concept Proposal	P/D	60 min.	
▶ Report on bids for the 2016 Waterline Replacement Program	P	10 min.	
▶ Report on bids for the 2016 Sanitary Sewerline Replacement Program	P	10 min.	
▶ Public Works Engineering Job Description Update	P	10 min.	
▶ Sign Code Update	P	45 min.	
▶ Snohomish County Visitors' Bureau Annual Report	P	20 min.	
Total Time		3 Hrs.	

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<b>MAY 3, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Proclamation of “Puget Sound Starts Here”	P	5 min.	
▶ Edmonds Memorial Cemetery Presentation	P	5 min.	
▶ Alliance for Housing Affordability	P	20 min.	
▶ 1 <sup>st</sup> Quarter Financial Report	P	10 min.	
	Total Time	40 min.	

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<b>MAY 10, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Sign Code and Subdivision Code Update	D	60 min.	
▶ Impact Fee Process Update	D	25 min.	
▶ Review of Interlocal Agreement between the City of Edmonds and Snohomish County Fire District No. 1 regarding classes.	D	5 min.	
▶ Shoreline Master Program Update	D	30 min.	
▶ Wastewater Treatment Plant Interlocal Agreement	D	30 min.	
	Total Time	2 Hr. 30 min.	

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<b>MAY 17, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Arts Commission Annual Report	P	20 min.	
▶ Public Hearing on Sign Code Ordinance	PH	70 min.	
▶ Impact Fee Process Ordinance	D	20 min.	
	Total Time	1 Hr. 50 min.	

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<b>MAY 24, 2016 - 7:00 p.m. Work Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Impact Fee Process Ordinance	C		
▶ Sign Code Ordinance	D	45 min.	
▶ Building and Fire Codes Update	D	30 min.	
	Total Time	1 Hr. 15 min.	

✓ **MAY 31, 2015 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

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<b>JUNE 7, 2016 - 7:00 p.m. Business Meeting</b>			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
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▶ Building and Fire Codes Ordinance	D	30 min.
▶ Shoreline Master Program	D	35 min.
	Total Time	1 Hr. 5 min.

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<b>JUNE 14, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Building and Fire Codes Ordinance	C	
▶ Subdivision Code Update	D	40 min.
	Total Time	40 min.

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<b>JUNE 21, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Subdivision Code Amendments	PH/D	65 min.
	Total Time	65 min.

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<b>JUNE 28, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Subdivision Code Amendments	D	30 min.
	Total Time	30 min.

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<b>JULY 5, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Subdivision Code Amendments	PA	30 min.
	Total Time	30 min.

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<b>JULY 12, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶		
	Total Time	

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<b>JULY 19, 2016 - 7:00 p.m. Business Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	

▶		
	Total Time	

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<b>JULY 26, 2016 - 7:00 p.m. Work Meeting</b>		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶		
	Total Time	

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**Reminders:**

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4<sup>th</sup> Tuesday of March, June, September, and December.\* (\*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

**Interim Ordinances:**